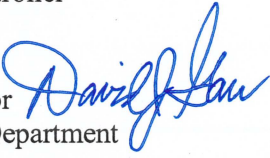


# Memorandum

To: Honorable Jerome E. Horton, Chairman  
Honorable Michelle Steel, Vice Chair  
Honorable Betty T. Yee, First District  
Senator George Runner, Second District  
Honorable John Chiang, Controller

Date: February 16, 2012

From: David J. Gau, Deputy Director   
Property and Special Taxes Department

Subject: **2012 Timber Advisory Committee Membership**  
(March 2012 Administrative Consent Calendar)

Revenue and Taxation Code Section 434.2 requires the Board of Equalization (Board) to appoint Timber Advisory Committee (TAC) members to consult with the Board every six months regarding estimates of "immediate harvest value." Section 431(c) defines the TAC as a "standing committee appointed by the Board composed of one representative of the Board of Equalization, one representative of the State Board of Forestry and Fire Protection, five assessors from the rate adjustment counties defined in Section 38105, one member representing small-scale timber owners, and one member representing large-scale timber owners."

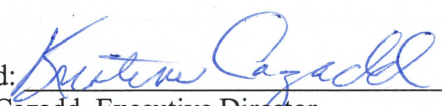
I propose the following appointments to the Timber Advisory Committee for 2012:

David J. Gau	—	Representing Board of Equalization
Mari Wilson	—	Assessor, Humboldt County
Susan M. Ranochak	—	Assessor, Mendocino County
Charles W. Leonhardt	—	Assessor, Plumas County
Leslie Morgan	—	Assessor, Shasta County
Mike Mallory	—	Assessor, Siskiyou County
Marty Olhiser	—	Representing Large-Scale Timber Owners
George Belden	—	Representing Small-Scale Timber Owners
George Gentry	—	Representing State Board of Forestry and Fire Protection

Please place this item on the March 2012 Administrative Consent Calendar for approval.

DJG:dy

cc: Ms. Diane G. Olson  
Mr. Ken Thompson

Approved:   
Kristine Cazadd, Executive Director

BOARD APPROVED  
at the \_\_\_\_\_ Board Meeting

\_\_\_\_\_  
Diane G. Olson, Chief  
Board Proceedings Division